



**Village of Mount Pleasant
STORM WATER DRAINAGE COMMISSION AGENDA**

Thursday, January 8th, 2015 | 3:30 P.M.

Village Hall – Community Room 2

8811 Campus Drive

1. Call to Order
1. Public Comment
2. Adoption of the December 11th, 2014 meeting minutes
3. Aurora Racine Health Center—STH 20 N. Frontage Road
 - Easement Documents for Relocated Public Storm Sewer
4. Pike River Improvements
 - a. Joint Project with the ACOE—Phases 8 & 9
 - b. Phase 7-9 Permitting Update
 - c. Prescribed Burn Proposals—Phase 4
 - d. Recommendation for Contract Award—Phase 8 & 9 Tree Clearing Work
5. Cherry Hill Drive Drainage Project
6. Policy for Inspection Services on Public Storm Sewer
7. December Vouchers
8. Commissioner & Staff Reports
9. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: negotiating the purchase of property for the Pike River Improvements Project.
10. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
11. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

Next meeting is scheduled for **Thursday, January 22nd, 2015.**

Posted: Tuesday, December 30, 2014 at 1:30pm